

**CITY OF BARDSTOWN, KENTUCKY
SPECIAL CITY COUNCIL MEETING MINUTES
06-07-2016
6:00 PM**

The City Council met in special session in the Council Chambers with Mayor Royalty and the following Councilmen:

Councilman Buckman
Councilman Copeland
Councilman Hagan
Councilman Lydian
Councilman Simpson
Councilman Williams

Others present: Director of Public Works & Engineering Larry Hamilton, Chief Financial Officer Tracy Hudson, Human Resources Director Larry Green, City Clerk Barbie Bryant, City Attorney Tim Butler, Fire Chief Randy Walker, Police Lieutenant Brad Gillock, Police Officers Glen Wheatley, Tom Blair and Brad Carrico, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick and citizens Mike Abell, Dick Heaton, David Dones, Cindy Ballard, Kristi Ballard and Dr. Mariano Galang.

SECOND READING B2016-05 CLASSIFICATION AND COMPENSATION PLAN AMENDMENTS

HR Director Green suggested that due to a miscommunication for the number of authorized positions within the police department against the number of authorized sworn police officer positions, the proposed amendments were incorrect. A new first reading will be put on the regular Council meeting for 06-14-2016.

E-911 NELSON COUNTY DISPATCH AND THE KY STATE POLICE DISPATCHING SERVICE

City Attorney Butler and HR Director Green addressed the Council with options for E-911 dispatch services and the current inter-local agreement with the Nelson Fiscal Court. After a lengthy discussion, the Council directed the City Attorney to prepare an inter-local agreement that would provide an equitable solution to the City's contribution for the Nelson County E-911 Dispatch budget.

ADJOURNMENT

UPON MOTION OF COUNCILMAN HAGAN, DULY SECONDED BY COUNCILMAN COPELAND, THE MEETING WAS ADJOURNED BY A VOTE OF 6-0.

CITY OF BARDSTOWN

John Royalty, Mayor

ATTEST:

Barbara Bryant, City Clerk